The Progressive Club of Stinson Beach held its regular meeting Wednesday, Jan. 5th, 1938, in the club room. The meeting was called to order by the president at 7.55 p.m.

The minutes of the meeting of Dec. 1st were read and approved as read. The treasurer reported that there was a balance of $163.11 in the bank. The auditing committee reported that Louise Airey and Alice Algar had audited the treasurer's books for 1937 and found them in very good order.

The president read a communication from the new broadcasting station KSRO in Santa Rosa. This letter invited our club to send in any interesting news items of any of our activities and they would be broadcast over this station.

He read a letter from the Redwood Empire Association in regard to the latest arrangements for exhibits from the counties at the Fair, also a letter of greeting from Marvelous Marin.

The president asked the same committee that served last year, Louise Airey, Nellie Armistead and Alice Algar, to serve again this year sending out letters for subscriptions for 1938.

Meeting adjourned at 8:35.

Alice Algar,
Secretary pro temp.

Approved as read
March 2. 1938.

Minutes of the Progressive Club.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening March 2, 1938.

The meeting was called to order by the President at 8.P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of $169.11 in the bank.

New Business:

The bills for sending out the yearly membership letters were ordered paid out of the funds in the bank .

A letter was read by the secretary that had been present ed to her by Mr. Malmgren of Sea Downs resort. His request was that the Club get together with Bolinas and other towns and presnt a memorial to the Supervisors asking them to pave the Mill Valley Panoramic Highway.

A motion was made by W. Airey and seconded by Alice Algar that Mr. Malmgren be asked to contact Mr. Lansburgh and have him write up a formal memorial, as he had offered to do, and then our organisation will endorse it.

Mation was made and seconded that Mr. R. Pedersen, our district supervisor, be asked to investigate and repair the crumbling sections of pavement on our hill roads. Particular attention to be called to the settling condition on Buena Vista Ave,,before more damage was done, by the rains and traffic.

It was moved to adjourn at 8.50 p.m.

Respectfully Submitted

by

Hilda M. Grunert,
Secretary.

Approved as read
April 6 1938

Minutes of the Progressive Club.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening April 6, 1938.

The meeting was called to order by the President at 8.20 P.M.

The minutes of the preceeding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of $194.62 in the bank after all bills were paid.

New Business:

It was moved that the memorial prepared for the request of the paving of the Mill Valley road or Panoramic Highway be endorsed and sent to the Board of Supervisors. A copy to be sent to the Mill Valley Chamber of Commerce and one to the Bolinas Club. Along with the memorial and the copies, the secretary was asked to include a letter stating that while this organization was cognizant that practically everything that could be done, had been done by the Mill Valley Chamber of Commerce, still we wished to go on record as desiring the paving done as soon as possible and that our memorial may help to refresh the mind of our Supervisor as regards the budgeting of the necessary funds for the paving.

A motion was made and seconded that a letter of thanks be sent to Mr. Hall, the County Assessor, for the splendid map he sent and for the work he did in finding out just what beach frontage the County owned.

A motion was made and seconded that the secretary write a letter of appreciation and thanks to Mr. E.F.Gardner of the Tamalpais Fire District at Woodacre for the splendid work and co-operation given us by himself and his men, and their equipement at the Egger Home fire. The additional equipement that came over to help were J.T.Joyce of Mill Valley, E.G Lanouette of Larkspur, Mr. Geo. Kitterman of San Anselmo, and Mr. John Strain of Bolinas.

A motion was made and seconded that the Club give the sum of $25.00 to the local fire department as their funds are getting low.

It was moved to adjourn at 9.20 P.M.

Respectfully submitted
by
Hilda M. Grunert, Secretary/

Approved as read
May 4. 1938

Minutes of the Progressive Club .

The regular meeting of the Progressive Club of Stinson Beach was held in the Club room of the Sea Beach Hotel on May 4,1938.

The meeting was clalled to order by the President at 8.30 P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of $197.62 with all bills paid.

The secretary presented a bill for supplies for the sum of $2.30 which was ordered paid.

New Business;

A motion was made and seconded that the secretary write a letter of inquiry to Mr. G.E.Kirchner of the Muir Woods Park Improvement Association regarding a meeting that was to be held in Tamalpais Valley on April 21, and which no one from our organization attended due to the fact that our notification was not received in time.

A motion was made and seconded that the secretary write and thank Mr. R. Pettersen, our local supervisor, for attending to the repair work that was so badly neede on the roads in our town.Also that it has come to our attention that some of the property owners in the Chas. Robinson Tract are taking steps to close the roads there to the public, and we desire Mr. Pettersens help and co-operation in acquiring them for the County as public roads. Also to ask Mr. Pettersen to do what he can regarding the acquisition of the road(Calle Del Mar) that runs thro Willow Camp to the beach.He has spoken to Frank Airey regarding this latter proposition.

A motion was made to adjourn at 9.15 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

Approved as read
June 1-1938.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening June 1, 1938.

The Meeting was called to order by the President at 8.10 P.M.

The minutes of the preceeding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of $196.82 in the bank with all bills paid.

Communications:

A letter was read by the Secrectary regarding the last meeting of the Marin County Council of Improvement Clubs asking for the consideration of their by-laws the joining of this Council by the Progressive Club. A motion was made and seconded that this be tabled until someone attended the next meeting of the Council so that more is known about it before taking action.

Also a letter was read from the Marin Conservation League asking for contributions for the acquisition of the proposed recreation beach on Drakes Bay.

A motion was made by Mr. Worrall and seconded that our organization donate the sum of $5.00 for this enterprise.

New Business: There was much discussion regarding the organizing of a Fire District. The three committe members appointed by the Supervisors to investigate came to tell the members what they had found out in this reggrd.

Meeting was adjourned at 9.45 P.M.

Respectfully submitted

by
Hilda M. Grunert
Secretary.

Approved as read.

July 6. 1938

Minutes of the Progressive Club.

The regular meeting of the Progressive Club of Stinson Beach was heald in the club rooms of the Sea Beach Hotel on Wednesday evening July 6, 1938.

The meeting was called to order by the Pres. at 8.05 P.M.

The minutes of the preceeding meeting were read and approved as read.

COMMITTEE REPORTS.

The treasurer reported the sum of $197.82 in the bank.

NEW BUSINESS;

Mr. Worrall as chairman of the fire district committee told about the coming election for the formation of a fire district for this community. The election asks for a tax of .20¢ on the hundred to be collected in taxes for the fire district and this would bring in a sum of $428.00 a year at present. This election to take place July 13.

Motion was made and seconded that the present fire truck be driven around town on that Wednesday, July 13, with a sign to advertize the election so everyone remembers to vote.

Motion was made by Mr. W. Airey and seconded by Mr. Worrall that the present committee of three, Mrs Will Airey, Mr. Y.D.Hensil and Mr. W.B.Marble, be given the right of discretion when they attend the next meeting of the Marin County Council of Improvement Clubs, and the power to affiliate this organization with the Council if they see fit. Initiation to be $5.00 and dues to be $1.00 each month.

Motion was made by Mr. Hensil that the secretary write to the State Highway Division asking that the white line in the center of the highway be double through the town as an additional safety measure.

Motion was made by Mr. Worrall and seconded by Mr. Hart that the secretary send a letter of appreciation and thanks to Mr. A.E.Bagshaw, District Attorney and Mr. Geo. Hall, County Assessor, for their help in untangling the problems that arose in regard to the formation of the fire district for this area.

Move was made to adjourn at 9.20 P.M.

Respectfully submitted
by

Hilda M. Grunert
Secretary.

Approved as read
Aug. 3. 1938.

Mr Power & Lighting. Mr Patton

Pacific Gas and Electric Company
San Francisco, California

ORIGINAL SHEET C.R.C. No. 607-E

SCHEDULE L-5

Street and Highway Lighting:

Applicable to service to street, highway and other public outdoor lighting installations, using bracket, mast arm, or center suspension construction, and supplied from overhead lines, where the Company owns and maintains the entire equipment.

Territory:

Applicable to service within all incorporated places served by the Company.

Rates:

		Monthly Charge per Lamp	
	Lamp Rating	All-Night Service	Reduction per hour where standard operating schedule is less than full All-Night Service
Multiple Lamps:	25 watts	$0.95	2.0¢
	40 watts	1.17	3.0¢
	50 watts	1.31	3.5¢
	60 watts	1.46	4.0¢
	75 watts	1.66*	4.4¢
	100 watts	1.90*	4.7¢
	150 watts	2.30*	5.7¢
	200 watts	2.65*	6.7¢
	300 watts	3.33*	9.6¢
	500 watts	4.45*	15.1¢
	750 watts	5.80*	23.1¢
Series Lamps:	60 cp.	$1.17	3.0¢
	100 cp.	1.53	4.0¢
	100 cp.	1.58*	4.0¢
	250 cp.	2.43*	6.4¢
	400 cp.	2.97*	8.0¢
	600 cp.	3.55*	11.3¢
	1000 cp.	4.59*	17.3¢
	1500 cp.	5.71*	23.6¢

*Includes a refractor.

Special Conditions:

(a) For the purpose of calculating rates for less than all-night service, it will be assumed that the average hour of turning off all-night service is 5:30 A. M. and the average hours of nightly service are:

All-night Service (4000 hours per year) 11 hours per night
Midnight Service (2000 hours per year) 5½ hours per night

(b) The foregoing rates apply to installations of ten lamps or more. When service is supplied for less than ten lamps, the above rates increased by 10 per cent will apply. Such increase in rate will be based upon the total number of lamps in the circuit and not upon the number of lamps billed to a separate consumer.

(c) For sizes of 400 cp. or larger, where the average spacing between lamps on the same burning schedule does not exceed 200 feet, as measured along the center line of the street, counting lamps on both sides, the Company's standard ornamental bracket and lighting unit will be furnished, if desired, without extra charge, or for greater spacing, at an extra charge of 25¢ per lamp per month.

Date Issued February 18, 1935.

Issued and approved by
Paul M. Downing
Vice-President and General Manager
San Francisco, California

Date Effective March 1, 1935.

Issued under Special Permission of the Railroad Commission of the State of California No. 350227-607-E

7

Minutes of the Progressive Club.

The Regular Meeting of the Progressive Club of Stinson Beach was held on Wednesday evening in the Club Room of the Sea Beach Hotel August 3,1938.

The meeting was called to order at 8.25 by the president.

The minutes of the preceeding meeting were read and approved as read.

COMMITTEE REPORTS;

Treasurer reported disbursing the sum of $5.00 for initiation fees and $1.00 for dues for the month of August for the afiliation of this organization with the Marin County Council of Improvement Clubs. After all bills were paid there remained the sum of $201.32 in the bank,

New Business;

Letter was read by the secretary which had been received from Col. Skeggs regarding the double lining of the highway thro Stinson Beach. Mr. Skeggs said in this letter that it could not be done. The secretary was asked to write another letter to Mr. Skeggs outlining the curves at either end of town and asking for some suggestions to solve this problem, if they c uld not double the line in this area.

Motion was made and seconded that Mr. L. Homborg be asked to repaint our Club sign .

A motion was made and seconded that the Club donate $10.00 towards the acquisition of a perpetual trophy for the California Cyclists Marathon which is to terminate in Stinson Beach August 28th .

Move was made to adjourn at 10/P .M.

Respectfully submitted

by

Hilda M. Grunert
Secreatry.

Approved as read
Sept. 7-1938.

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Minutes of the Progressive Club.

The Regular Meeting of the Progressive Club of Stinson Beach wss held in the Club Room of the Sea Beach Hotel on Wednesday evening September 7,1938.

The Meeting was called to order by the President at 8.25 P.M.

Minutes of the preseeding meeting were read and approved as read.

Committee Reports;

The treasurer reported the sum of $191.32 in the bank.

Communications;

The secretary read a letter from Mr.John H. Skeggs, District Manager of the Shoreline Highway, in which he stated that it would be impossible for him to allow doubling of the white line as we had proposed. He suggested writing to the Highway Patrol for suggestions of some other method to control the speeding public.

A motion was made and seconded that the secretary be asked to write such a letter to the Highway Patrol, Department of Motor Vehicles, Sacramento.

A motion was made and seconded that the secretary be asked to write a letter of thanks to Mr. Frank Worrall, and his committee members, for the good work they did in organizing the Stinson Beach Fire District.

Motion was made to adjourn at 9.p.m.

Respectfully submitted

by,

Hilda M. Grunert
Secretary.

approved as read
Oct. 5. 1938

Minutes of the Progressive Club,

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening October 5, 1938.

The meeting was called to order by the President at 8.05 P.M.

The minutes of the preceeding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of $190.32 in the bank.

Communications:

The secretary received the bill for membership in Marvelous Marin for the period of one year beginning July 1 and to June 30, 1939. It was moved that this bill be paid.

It was also moved that the membership dues for the Marin County Council of Improvement Clubs be paid in advance to the first of the year.

The secretary presented a bill for the sum of $1.00 for postage stamps, which was ordered paid.

New Business:

Motion was made and seconded that the next two regular meetings of the Progressive Club will be held on the first Saturday of the month instead of the first Wednesday. This has been suggested in order that some people that have been unable to attend on week-days may take advantage of our meetings on Saturdays.

It was moved to adjourn at 9.10 P.M.

Respectfully submitted,
by
Hilda M. Grunert.
Hilda M. Grunert
Secretary

Approved at
Nov. 5. 1938

Minutes of the Progressive Club of Stinson Beach.

Regular meeting of the Progressive Club of Stinson Beach was held in the Sea Beach Hotel on Saturday evening November 5,1938 at

The meeting was called to order by the President at 8.10 P.M.

The minutes of the preseding meeting were read and approved as read.

Committee Reports:

The treasurer reported a balance of $187.82 in the bank with all bills paid to date including bill for $5.00 for repainting Club sign.

Communications:

The secretary read a number of communications among which was one regarding the ordering of stickers to use on mail, etc. advertizing the Redwood Empire exhibit at the G.G.I.E. The secretary was asked to write Mr. Fusselman Secretary of Marvelous Marin to see if we might purchase a smaller number of these stickers than the thousands quoted.

Meeting was adjourned at 8.45 P.M.

Respectfully submitted

by

Hilda M. Grunert
Secretary.

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Minutes of the Progressive Club
of Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held in the club rooms on Saturday evening, December 3rd, 1938.

In the absence of the president and first vice-president, the meeting was called to order by the second vice-president, Bruno Schneider.

The minutes of the meeting of Nov. 5th, 1938, were read and approved as read. There was no treasurer's report as the treasurer was absent.

Communications were read from Mr. Fusselman in regard to Exposition stickers, and the minutes of the Nov. 17th meeting of the Marin County Council of Improvement Clubs.

It was moved by Mrs. Gilbert and seconded by Louise Airey that the secretary send for at least 500 stickers and have them here as soon as possible.

As the regular election of officers occurs at the December meeting and the presiding officer called for the election, it was moved by Miss Alice Plummer and seconded by Mr. Hagenbuch the the present officers be re-elected for the coming year. Motion carried unanimously.

There was much discussion in regard to the right of way to the beach thru Willow Camp. Mr. art was appointed as a committee of one to call on the District Attorney and get what information he could in regard to the present status and what could be done.

It was moved by Mrs. Gilbert and seconded by Louise Airey that the Secretary send our post cards to members for the next three months notifying them of the meeting to be held. Carried.

Meeting adjourned at 9:30.

Alice Algar
Secretary pro temp.